

NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
January 18, 2001
1:30 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue Rm. 145 - 147
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on January 18, 2001, at 1:30 p.m., at the Arizona Department of Transportation / State Transportation Board Room, #145 -147, 206 South 17th Avenue, Phoenix, Arizona.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Val Carrola, (602) 712-7274.

1. Call to Order and Opening Remarks

- Opening remarks by Chairperson Mary Peters or designee.

2. Adoption of Minutes:

- For the November 7, 2000 Meeting
- For the December 13, 2000 Meeting

3. Staff Report

- Monthly Cash Status
- Monthly Loan Status
- Out Reach Update
- Annual Report
- Press Release
- Legislative Update

4. Santa Cruz County: South River Road Application:

Staff will present an application and loan repayment agreement for discussion and possible action for the South River Road Project.

5. Call to the Public

6. Adjourn

Dated this 16th day of January, 2001

By _____
Mary E. Peters, Chair